

# S U M M A R Y   A C T I O N   M I N U T E S

**SPECIAL MEETING OF  
THE MCAS EL TORO REDEVELOPMENT AUTHORITY AND  
THE BOARD OF SUPERVISORS  
ORANGE COUNTY, CALIFORNIA**



*Tuesday, May 30, 2000, 10:00 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CHARLES V. SMITH**  
Chairman  
First District

**JAMES W. SILVA**  
Vice Chairman  
Second District

**TODD SPITZER**  
Third District

**CYNTHIA P. COAD**  
Fourth District

**THOMAS W. WILSON**  
Fifth District

ATTENDANCE: Supervisors Smith, Coad and Wilson

EXCUSED: Supervisors Silva and Spitzer

PRESENT: COUNTY EXECUTIVE OFFICER  
COUNTY COUNSEL  
CLERK OF THE BOARD

Rob Richardson, Manager  
Laurence M. Watson  
Susan Novak, Asst.

I. PRESENTATION(S)/INTRODUCTION(S): (none)

II. CONSENT CALENDAR: (none)

III. DISCUSSION ITEM(S): (Item 1)

1. Consideration of Agreement with the El Toro Reuse Planning Authority (ETRPA) and Taxpayers for Responsible Planning (TRP) Prohibiting Interim Aviation at MCAS El Toro for a specific term - All Districts

**PRESENTED, NO ACTION TAKEN**

IV. PUBLIC HEARING: (none)

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## V.      CLOSED SESSION: (CS-1–CS-3)

### GENERAL ADMINISTRATION

#### County Counsel

- CS-1.              CONFERENCE WITH LEGAL COUNSEL--INITIATION OF LITIGATION: County Counsel requests a closed session for the Board of Supervisors to consider initiation of litigation pursuant to Government Code Section 54956.9(c); one case - All Districts
- B.O.              **HELD, THE CHAIRMAN ANNOUNCED: BY UNANIMOUS VOTE OF THOSE MEMBERS PRESENT (SUPERVISORS SILVA & SPITZER BEING ABSENT) THE BOARD DIRECTED COUNTY COUNSEL TO AGENDIZE FOR BOARD CONSIDERATION THE FILING OF A LEGAL ACTION (ONE CASE)**
- CS-2.              CONFERENCE WITH LEGAL COUNSEL--PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: *El Toro Reuse Planning Authority, et. al. vs. Board of Supervisors, et. al.*; OCSC No. 800433 - All Districts
- HELD, NO REPORTABLE ACTION**
- CS-3.              CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors significant exposure to litigation pursuant to subdivision (b) of Section 54956.9; one case.
- HELD, NO REPORTABLE ACTION**

## VI.      PUBLIC AND LRA COMMENTS AND ADJOURNMENTS:

### PUBLIC COMMENTS:

Charles Griffin Oral RE: El Toro take-off pattern

LRA COMMENTS: None

ADJOURNED: 11:09 A.M.

NEXT MEETING: Tuesday, September 26, 2000

# S U M M A R Y   A C T I O N   M I N U T E S

\*\*\* KEY \*\*\*

## *Left Margin Notes*

- 1. v Chairman Smith
- 2. v Supervisor Silva
- 3. v Supervisor Spitzer
- 4. v Supervisor Coad
- 5. v Supervisor Wilson

- A. v Abstained
- X. v Excused
- N. v No
- BO v Board Order

## *Right Margin Notes*

- O. v Ordinance
- R. v Resolution
- F. v Flood

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*CHARLES V. SMITH, CHAIRMAN*  
*Orange County Board of Supervisors*

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*SUSAN NOVAK, ASST.*  
*Orange County Clerk of the Board*